

CITY COUNCIL MEETING AGENDA Monday, May 6, 2024 6:30 p.m. - Council Chambers

Mayor: David McCullagh

Councilmembers: *Angela Gupta* Dave McCauley * Mike Pasley * Tray Vedock * Chip Zimmer

- 1) Call to order.
- 2) Pledge of allegiance.

3) Public Comment:

Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. If you would like your discussion item on the agenda, please submit it to the City Clerk no later than the Friday before the meeting by noon to clerk@lakequivira.ks.gov. The comments that are discussed during this time may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. Please stand and wait to be recognized by the mayor. Please state your name and address for the record.

- 4) Mayor's Recognition Awards
- 5) Introduction of the Kansas Silver Haired Legislature Mary Calhoun
- 6) Consider approval of minutes:
 - April 1, 2024, Regular Council Meeting
- 7) Treasurer's Report
- 8) Update on Spillway Rehabilitation Project (as needed)
- 9) Update on 40-Acre Renner Road Property (as needed)
- 10) SMAC Report (as needed)

11) Old Business:

1) Consider an Ordinance amending Sections 3 through 6 of Title IV of the City Code relating to membership of the Planning Commission and Board of Zoning Appeals.

12) New Business:

- 1) Consider Mayor's appointments for Planning Commission
- 2) Consider Mayor's appointments for Board of Zoning Appeals
- 3) Consider the Mayor's appointments for non-elected officials.
- 4) Consider a bid from Architectural Masonry & Restoration in the amount of \$63,030.00 for south wall repairs at the dam & spillway.

- 5) Consider proposal from Great American Alliance Insurance Company with a premium amount of \$743.00 for the underground storage tanks at the fuel station for a term of May 27, 2024, through May 27, 2025.
- 6) Consider proposal to contract with TextMyGov for a community notification system. Approve paying \$750.00 for a one-time setup fee, and the remaining amount of \$1500.00 (recurring annual fee) on January 1, 2025.
- 13) Police Chief's Report:
- 14) City Council Reports:
- 15) Mayor's Report:
- 16) Executive Session:
- 17) Adjournment:

NEXT COUNCIL MEETING: June 3, 2024 6:30 P.M.



AREAS OF RESPONSIBILITIES:

Mayor: Quivira Inc.; Q, Inc. Board; Lake Quivira Foundation; and Police, Newsletter

Angela Gupta: Ordinances, Land Committee, Website, Tree City

Mike Pasley: Road Maintenance, Gas Station, Perimeter Aesthetics and Upkeep, Employee Performance Reviews, Goats

Dan McCauley: Building Requirements/Zoning, City Hall (Upkeep and Improvements), Waste Management, Railroad

Chip Zimmer: SMAC, Land Committee, Lake Preservation/Environmental Concerns, Insurance

Tray Vedock: Budget/Finance, Independence Day Fireworks, Youth volunteering, Spillway/Dam, Deer Harvest